

CRIMINAL CAUSE ON TRIAL (FORFEITURE PHASE)

BEFORE: SEYBERT, J. DATE: 11/22/2010 TIME: 9:30

DOCKET NUMBER: CR 06- 550 TITLE: USA-V- SCHLEGEL

DEFT NAME: SANDRA HATFIELD (EXCUSED) DEFT: # 2
___PRESENT ___X NOT PRESENT ___IN CUSTODY ___X ON BAIL

ATTY. FOR DEFT.: ROLAND RIOPELLE C.J.A.
___X PRESENT ___NOT PRESENT ___X RET

DEFT NAME: DAVID BROOKS DEFT: # 3
___X PRESENT ___NOT PRESENT ___X IN CUSTODY ___ ON BAIL

GERALD SHARGEL, DAVID GOLDSTEIN,
ATTY. FOR DEFT.: JUDD BURSTEIN C.J.A.
___X PRESENT ___NOT PRESENT ___X RET

JAMES KNAPP,
A.U.S.A. KATHLEEN NANDAN DEPUTY CLERK: CHARLES BARAN

COURT REPORTER: ___P. AUERBACH ___E. COMBS ___X P. LOMBARDI
___S. PICOZZI ___H. RAPAPORT ___M. STEIGER ___R. TOLKIN
___D. TURSI ___O. WICKER

___X CASE CALLED. ALL COUNSEL PRESENT.

___X WITNESS(ES) CALLED.

___X DEFT. #2 CONTINUED ON BAIL.

___X DEFT. #3 CONTINUED IN CUSTODY.

___X OTHER: TESTIMONY ENDS. SIMULTANEOUS POST-TRIAL BRIEFS TO BE
FILED 2/28/2011 AND 3/31/2011.